2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111915

Entity Name: PEM USA LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7041 GRAND NATIONAL DRIVE SUITE 128E

ORLANDO, FL 32819 US

Current Mailing Address:

New Mailing Address:

7041 GRAND NATIONAL DRIVE SUITE 128E ORLANDO, FL 32819 US

FEI Number: 99-0361906 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAVURT LAW OFFICES PA 636 WEST YALE STREET ORLANDO, FL 32804 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BAYTAR, ARZU

Address: 7041 GRAND NATIONAL DRIVE, STE128E

City-St-Zip: ORLANDO, FL 32819 US

Title: MGR

Name: BAYTAR, HAKAN

Address: 7041 GRAND NATIONAL DRIVE, STE128E

City-St-Zip: ORLANDO, FL 32819 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: HAKAN BAYTAR MGR 04/29/2011